

November 22, 2000

TO: Members of the MAG Regional Council Transportation Subcommittee

FROM: Mayor Keno Hawker, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 29, 2000 - 10:00 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the Subcommittee is scheduled for the time and place noted above. Please park in the parking garage under the Compass Bank building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

If you have any questions, please contact me at (480) 644-2388, or Eric Anderson, MAG Transportation Manager, at (602) 254-6300.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

REGIONAL COUNCIL TRANSPORTATION SUBCOMMITTEE
TENTATIVE AGENDA

SUBCOMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> | |
| <p>2. <u>Approval of October 11, 2000 Meeting Minutes</u></p> | <p>2. Review and approve October 11, 2000 meeting minutes.</p> |
| <p>3. <u>Update on Phase One of the MAG Regional Transportation Plan</u></p> <p>At the October Regional Council meeting, the consultant contract with URS Corporation for Phase One of the Regional Transportation Plan was approved. Staff will provide an update on the activities of the project.</p> | <p>3. For information and discussion.</p> |
| <p>4. <u>Follow-up on MAG/PAG Joint Meeting</u></p> <p>On October 25, 2000, members of the MAG Executive Committee and the Chair of the Transportation Subcommittee held a joint meeting with the Pima Association of Government's Regional Council. The purpose of the meeting was to discuss transportation funding needs and possible strategies for raising additional revenues. One concept discussed was to have a statewide sales tax election in the Fall of 2002. The Mayor of Tucson offered to host a meeting in May 2001, with elected officials from Metropolitan Planning Organizations and Councils of Governments throughout the state.</p> <p>To prepare for a potential election in 2002, careful coordination of the development of the new Regional Transportation Plan, expected to be completed in 24 months will be required. At the July Transportation Subcommittee meeting, an interim product of the study effort to identify possible projects for an election was discussed. Staff will review the timing of the planning effort related to a potential election.</p> | <p>4. For information and discussion.</p> |

5. Governor's Transportation Vision 21 Task
Force Update

An update will be provided on the activities of the Governor's Transportation Vision 21 Task Force.

6. Update on Regional Transit Efforts

Representatives from the Regional Public Transportation Authority will provide an update on regional transit planning activities.

5. For information and discussion.

6. For information and discussion.